PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

July 30, 2019

The Board of Supervisors met as per adjournment in regular session at 9:00 a.m. with all members present.

Moved by Steensma, seconded by Vanden Hull to approve the proceedings of July 16, 2019. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to adopt the following resolution. Motion carried by all ayes.

RESOLUTION No. 2019-25

RESOLUTION OF THE BOARD OF SUPERVISORS, O'BRIEN COUNTY, IOWA

WHEREAS, the Board of Supervisors is empowered under authority of Section 306.41 of the Code of Iowa to temporarily close sections of road by formal resolution when they deem necessary for construction, maintenance, or natural disaster,

AND WHEREAS, the Board of Supervisors, County of O'Brien, have determined that the following section of road should be temporarily closed due to road construction:

Culvert Repair (Dog Creek Outlet)

Local Road Warbler Ave. between Highway 10 and 500th St.

NOW, THEREFORE, BE IT RESOLVED, that the above described roads be closed temporarily in the manner described below.

"ROAD CLOSED" signs shall be placed on both ends of the described segment of road, and they shall remain in place until the construction is completed.

Moved by Steensma, seconded by Vanden Hull to approve the utility construction application of Hartley Municipal Utilities for underground electrical wiring on the West side of 100th Avenue North of Highway 18. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to hold a budget amendment hearing on August 20, 2019 at 9:05 a.m. to amend the current year County Budget. Motion carried by all ayes.

Moved by Steensma, seconded by McDowell to approve the allocation to the O'Brien County Economic Development Board for \$140,000 during Fiscal 2020. This contribution represents part of the county's 25% of the local option tax for county betterment and promotes the

enhancement of opportunities for the existing county business and opportunities for new industry in the County. In addition to this, \$625,000 is budgeted for new secondary road equipment. The purchase of this equipment assists in the upkeep of the secondary road infrastructure, which also promotes county betterment. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to accept the resignation of Food Service worker Teresa Johnson effective July 17, 2019. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Friedrichsen to approve the fireworks permit application of Joseph McCarty at the intersection of Starling Avenue & 300th Street. Motion carried by all ayes.

On July 9, 2019 a hearing was held on the proposed expansion of the Jungers LLC confinement feeding operation located in the NE ½ NW ¼ of Section 1, Floyd Township. This is for a 3,200 head swine finisher building with manure storage for an existing swine confinement facility. The facility will have a capacity of 2,080 animal units (5,200 head of swine finishers) after construction. There were no objections or comments received. The Dept. of Natural Resources reviewed the site on July 17, 2019 along with representatives from the County. There were no issues found and the matrix scoring is 445.

Moved by Friedrichsen, seconded by Steensma to recommend approval of the construction application of Jungers LLC in the NE ¼ NW1/4 of Section 1, Floyd Township. Motion carried by all ayes.

Moved by Friedrichsen seconded by Vanden Hull to adjourn to August 6, 2019. Motion carried by all ayes.

Attest: Barbara Rohwer Sherri Bootsma
County Auditor Chairperson